



Home Means Nevada, Inc.

*A Non-Profit Entity Established by the
State of Nevada, Department of Business and Industry*

Board of Directors

*President – CJ Manthe
VP/Treasurer – Sharath Chandra
Secretary – Timothy Whitright
Elizabeth Gallagher
Nick Serrano*

HOME MEANS NEVADA, INC.

Notice & Agenda of Public Meeting Home Means Nevada, Inc. Board of Directors Public Meeting

December 30, 2016 at 9:00 am

Videoconference between:

**Nevada Housing Division
Large Las Vegas Conference Room
7220 Bermuda Rd, Suite B
Las Vegas, NV 89119**

And

**Department of Business & Industry
Director's Office Large Conference Room
1830 College Parkway, Suite 100
Carson City, Nevada 89706**

Conference Dial-in Number: 702-323-4950 Pin: 3030

The Board of Directors for Home Means Nevada, Inc. will hold a public meeting accessible by Conference Call Dial-in number or in person at the office of Home Means Nevada, Inc., 2250 Las Vegas Blvd N., Suite 600, North Las Vegas, NV 89030 and through Telephone Conference call. The conference line is available to all who cannot make it in person. Conference Dial-in Number 702-323-4950 Pin: 3030.

Attached is an agenda of all items scheduled to be considered. Items may be taken out of the order presented on the agenda; items may be combined for consideration by the public body; discussion on items may be delayed; and items may be pulled or removed from the agenda at any time.

Home Means Nevada, Inc. may put reasonable restrictions on time, place, and manner of public comment. Comments based upon viewpoint may not be restricted. Public comment will be limited to five (5) minutes per person, per item.

AGENDA

1. **Call to order, Roll call**
2. **Public Comment**
3. **“For Possible Action” Approval of Minutes from November 1, 2016**
4. **“For Discussion and Possible Action” Approval to review Home Means Nevada, Inc.’s financial records in lieu of an audit – Anna Zakowska, CEO of Home Means Nevada, Inc.**
5. **“For Discussion and Possible Action” Approval of severance pay to employees due to the closing of the program – Anna Zakowska, CEO of Home Means Nevada, Inc.**
6. **Public Comment**
7. **Adjournment**

This notice and agenda has been posted on or before 9:00am on the third day working day prior to the meeting at the following public locations:

Department of Business & Industry, 555 E. Washington Ave, Ste 4900, Las Vegas, NV 89101

Department of Business & Industry, 1830 College Pkwy, Ste 100, Carson City, NV 89706

Nevada Housing Division, 7220 Bermuda Rd, Ste B, Las Vegas, NV 89119

Nevada Housing Division, 1830 College Pkwy, Ste 200, Carson City, NV 89706

State Library & Archives Building, 100 N. Stewart St., Carson City, NV 89701

North Las Vegas City Hall, 2250 N. Las Vegas Blvd, North Las Vegas, NV 89030

This notice is also being posted on Home Means Nevada Inc.’s website at http://business.nv.gov/About/Meetings/2016_Meetings_and_Agendas/ and Nevada’s Public Notice website at <http://notice.nv.gov>.

Supporting documents to the agenda items may be obtained by contacting the Office Administrator, Stephan Moffit, at (702) 323-4700 or at the Home Means Nevada Office located at 2250 Las Vegas Blvd. North, Suite 600, North Las Vegas, NV 89030.

Note: Reasonable accommodations will be made for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Home Means Nevada, Inc. Office at (702) 323-4700 in advance of the meeting.